<u>Resolution Number TC-1788</u>

WHEREAS, in accordance with Colorado State Statute 43-1-106, the powers and duties of the Transportation Commission of Colorado are to formulate the general policy with respect to the management, construction and maintenance of public highways and other transportation systems in the state; and

WHEREAS, on January 29, 2007, Governor Bill Ritter, Jr. designated the Division of Transportation Development Director as the authority to certify compliance with the requirements of 23 CFR Chapter 1 as published in the Code of Federal Regulations; and

WHEREAS, 23 CFR, Chapter 1, Section 500 as published in the Code of Federal Regulations pertains to the State's Management and Monitoring Systems; and

WHEREAS, the Federal Highway Administration distributes the Federal Highway Trust Fund according to a formula based on population and public road mileage of each state which must reported annually; and

WHEREAS, the Commission depends upon accurate reporting of the center lane mileage to allocate resources to the Investment Categories, the Bridge Program, the Surface Treatment Program, and Maintenance Program; and

WHEREAS, in November 2006, the Enterprise Resource Planning (ERP) System, an integrated computer software application (SAP), was implemented and replaced 50 stovepipe systems within CDOT; and

WHEREAS, a divergence from one linear referencing system occurred over time with several branches of the Colorado Department of Transportation; and

WHEREAS, the DTD Director determined that portions of the state highway linear referencing system did not accurately reflect the current mileage of the mainline state highway inventory; and

WHEREAS, the ERP software requires a unified linear reference system to support the CDOT business practices and reporting systems that allow informed decision-making; and

WHEREAS, TC Resolution 1682, was adopted by the Transportation Commission on January 21, 2009, approving the publication of the

'unified' version of the state highway linear referencing system (LRS); and

WHEREAS, staff was directed in TC Resolution 1682 to develop a Policy Directive pertaining to managing changes to the unified state highway linear referencing system and to develop a Procedural Directive to implement change management procedures statewide for the unified linear referencing system; and

WHEREAS, the Executive Management Team (EMT) of the Colorado Department of Transportation has reviewed and approved the proposed Policy Directive titled Policy for Maintaining Linear Referencing System;

NOW THEREFORE, BE IT HEREBY RESOLVED, the Transportation Commission adopts the Policy Directive titled Policy for Maintaining Linear Referencing System.